## MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

# MEETING AGENDA

# Tuesday April 5, 2011 at 7:00 pm

Scripps Ranch Information Center, 11885 Cypress Canyon Road, San Diego, CA 92131

#### 7:00 p.m. Call to Order

- 1. Introductions
- Public Comment
- 3. Modifications to the Agenda

#### 7:05 p.m. Communications

- 1. City Council Jack Straw
- 2. City of San Diego Planning Department Tony Kempton
- 3. Caltrans Kara Palmer
- 4. City, County and State Representatives
- 5. SRPG & SRCA Bob Ilko
- 6. CPC Tracy Reed

### 7:15 p.m. Presentations / Discussion / Action Items: (P / D / A)

- 1. Elections of Officers; Chair, Vice-Chair, Secretary & Treasurer (A 10 min.)
  - David Berry
- 2. Community Planning Committee (CPC) Representatives (A 10 min.)
- 3. Watermark Project (Med-Impact) Traffic Study & Improvements (D 45 min.)
  - Colton Sudberry & Janay Kruger
- 4. Approve: March 1, 2011 Minutes (A 10 min.)

#### 9:00 p.m. Community Reports

- 1. Chair's Report Tracy Reed
- 2. MAD/LMD Marian Marum
- 3. New Projects & Transportation TBD
- 4. Spring Canyon Traffic Study & Roster Update Lorayne Witte Burley
- 5. Facilities & Financing Michelle Abella-Shon
- 6. Schools Lorayne Witte Burley
- 7. YMCA, Open Space, Parks & Recreation David Berry

#### 9:10 p.m. Other Business

## 9:15 p.m. Adjournment

#### **Tentative Agenda Items:**

May 3, 2011: If necessary

Times shown are approximate only. The order of items taken may be different.

If you have questions or comments concerning MRNPC, please voice them during the "Public Comment" at the beginning of our meeting. You may also contact acting Chair, Tracy Reed at <a href="TWReed@san.rr.com">TWReed@san.rr.com</a> or MRNPC's assigned Community Planner, Tony Kempton at <a href="TKempton@sandiego.gov">TKempton@sandiego.gov</a>

#### "GET INVOLVED AND HAVE A SAY IN MIRAMAR RANCH NORTH"

The Public is invited to voice its opinion on Community Planning related issues.